



## **SCHOOL COMMITTEE MEETING**

Tuesday, May 22, 2012, at Portsmouth High School Library  
Executive Session 6:00 PM; Public Session 7:00 PM

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### **EXECUTIVE SESSION**

The School Committee shall adjourn to Executive Session pursuant to R.I. Law 42-46-5, Exceptions (a)(1) Job Performance/Personnel Matters, and (a)(2) Collective Bargaining and/or Litigation. (personnel/negotiations)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Action \_\_\_\_\_

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### **PUBLIC SESSION**

1. **PLEDGE OF ALLEGIANCE**
2. **VICE CHAIRMAN'S REPORT**
3. **PUBLIC COMMENT**

*The Committee will receive public comments for up to two minutes concerning items on this agenda, as well as communication, petitions, and reports from citizens or representatives of other public agencies.*

4. **SUPERINTENDENT'S COMMUNICATION**
  - A. Late Start Plan for FY13
  - B. Report on April Financials
5. **APPROVAL OF SCHOOL COMMITTEE MINUTES**

May 8, 2012

May 14, 2012

Motion \_\_\_\_\_

Second \_\_\_\_\_

Action \_\_\_\_\_

6. **CONSENT AGENDA**

- A. Appointment – Melville Principal
- B. Appointment – PMS Assistant Principal
- C. Appointment – Part-time Clerk (Central Administration)
- D. Resignation for Retirement of PMS Library Aide

E. Rescission of Teacher Non-Renewals

F. Second Reading and Adoption of Policies

3435 Fund Balance

3460 Financial Returns from Athletic Events

3510 Operation and Maintenance of Plant

3511 Facilities Code Compliance

3512 Energy Management

3520 Indoor Air Quality

3530 Heating, Ventilation, A/C, and Refrigeration Requirements

3620 Building Security

3710 Bus Idling

G. Approve Facility Use Fees

H. Approve Lunch Price Increase

Motion \_\_\_\_\_

Second \_\_\_\_\_

Action \_\_\_\_\_

7. **BUSINESS AGENDA**

A. Election of Chairman

Motion \_\_\_\_\_

Second \_\_\_\_\_

Action \_\_\_\_\_

B. Approve Charter for Portsmouth Joint Subcommittee on Fiscal Health

Motion \_\_\_\_\_

Second \_\_\_\_\_

Action \_\_\_\_\_

C. Budget Transfers

Motion \_\_\_\_\_

Second \_\_\_\_\_

Action \_\_\_\_\_

D. Transfer Fund Balance to Town Contingent on Same Level of Funding Increase for FY13

Motion \_\_\_\_\_

Second \_\_\_\_\_

Action \_\_\_\_\_

E. Bid Award – OPEB

Motion \_\_\_\_\_

Second \_\_\_\_\_

Action \_\_\_\_\_

F. Contract for Accounting Assistance

Motion \_\_\_\_\_

Second \_\_\_\_\_

Action \_\_\_\_\_

- G. Agenda Item Request – Transfer Funds for Pavement of PMS Playground (Requested by Mr. Croston)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- H. Discussion/Action – Proposed Antenna Installations for Portsmouth Water and Fire District Meter Reading System

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- I. Authorization to Engage Nyhart for the Purpose of Conducting a Limited Interim Year GASB 45 Valuation, for a fee not-to-exceed \$1,750

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- J. Discussion/Action re Council 94 Negotiations

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

8. **SUBCOMMITTEE COMMUNICATION**

A. Facilities

B. Finance

C. Health and Wellness

D. Negotiations

E. Policy

F. Personnel

G. Portsmouth Joint Subcommittee on Fiscal Health

H. Technology

9. **ADJOURNMENT**